

FEBRUARY 22, 2016 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING
BE IT REMEMBERED, That the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Steve Whittaker, and Will Henry.

1. Open Court – Seth Kinslow
2. Invocation – Steve Whittaker
3. Pledge to the American Flag – Richard Harsh
4. Roll Call – Rita Crowder
5. Approval of Minutes – With no corrections or additions, the minutes stand approved as distributed.
6. Announcements...Sgt. Joe Sullins was responsible for rescuing a man from a burning house. Mayor Carman asked that all of us commend him on a job well done when we see him.
7. Amendments to Agenda/Approval of Agenda – change out Budget Amendment E.1 with a corrected copy that corrects the amount from \$75,000 to \$50,000; Add a Budget Amendment to establish 121 Special Purpose Fund that will track the money for CCA - \$12,000,000.00; Add Budget Amendment for the 122 County Drug Fund for \$10,000.00; Replace Res. #2016-05-540 –Emergency Shelter bid with a corrected copy that corrects the amount from \$679,000.00 to \$654,000.00. Also, add Teresa Dodd for a Notary approval and correct the spelling of Stephen Chambers's name as a Notary Applicant.

Motion this court approve this Agenda as amended.

Motion by David Nollner, Second by Richard Harsh

MOTION CARRIED

8. Citizens' Response to Agenda Items – None presented.
9. County Mayor Report – Carroll Carman
 - A. Disaster Grant Projects – Moving forward with plans on the co-op building. There is a Resolution on tonight's agenda awarding the bid. The tower on Pumpkin Branch is still not up and running. The adjoining property owners, the Matthews, are clearing a path to the tower.
 - B. Criminal Justice Center – Have not moved forward with this project.
 - C. Bank Building Renovations – Lots of things have been going on: carpet has been installed, painting is finished, cabinets are in. We are still waiting to award the bid for the phone system. We still have no phone or internet connection at this time.
 - D. Cold Weather Temporary Emergency Shelter – The south east bay of the EMS Center has been Assigned as the temporary location for our emergency cold weather shelter.
 - E. Other Topics – The mayor has had several meetings with the TN Regulatory Committee. He will cover this information at the Metro Communications meeting on Tuesday, Feb. 23rd. The meeting will be in the downstairs courtroom.
10. Committee Actions & Reports...
 - A. Audit Committee – Bill Fergusson – No meeting

- B. Budget and Finance Committee – Mark Beeler – met and discussed the budget amendments on tonight’s agenda, except for the two that were added on. These were all recommended for approval. Reviewed the county’s financial and dept. obligation reports. Everything looks to be on track.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No meeting.
- E. County Buildings Committee – John Oliver – The committee met at the new building and are presenting a Resolution on tonight’s agenda.
- F. Economic Development Committee – Andy Jellison – A meeting is scheduled for 3/10/2016 @ 6:00 p.m. in the downstairs courtroom. They will discuss a Fine Arts program for the school System and select a sub-committee to launch this program.
- G. Emergency Services Committee – David Nollner – No meeting.
- H. Employee/Personnel Committee – Bill Fergusson – A meeting is scheduled for 3/15/2016 @ 6:00 p.m. A representative with MTAS is expected to be at this meeting to answer questions.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – No meeting.
- K. Local Emergency Planning Committee – No meeting.
- L. Local Government Services – Jerry Ford – The committee met on 2-09-2016 and have another one scheduled 3/08/2016 @ 6:00 p.m.
- M. Metro Communications Committee – Mark Beeler – A meeting is scheduled for 2/23/2016 @ 7:00 p.m. in the downstairs courtroom.
- N. Parks & Recreations Committee – Bubba Gregory – A meeting is scheduled for 3/03/2016 @ 6:00 p.m.
- O. Professional Services Selection Committee – Carroll Carman – A meeting is scheduled for 3/03/2016 @ 11:00. This meeting will be to select the phone service provider for the new building.
- P. Prison Oversight Committee – Mark Beeler – A meeting is scheduled for 2/23/2016 @ 6:00 p.m.
- Q. Purchasing Oversight – Jerry Ford – The committee will meet sometime in April, after the end of the first quarter.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Water Board – A meeting is scheduled for 2/24/2016 @ 10:00 a.m. This will be the first meeting with the new board members and the last meeting with the old board members.
- T. Other Committee Reports...None presented.

11. OLD BUSINESS –

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commissions

Judicial Commissioner	David Brown	2016-2019
Board of Zoning Appeals	None at this time.	2016-2019

Motion this court approve this appointment.

Motion by John Oliver, Second by Bubba Gregory

MOTION CARRIED

B. Acknowledgements:

\$151,007 Capital Outlay Note for Roll-Off Truck for Solid Waste

No action is needed from the court. This acknowledgement will become part of the Official County Commission Minutes.

C. Resolutions:

1. Resolution #2016-04-539 – A Resolution to Approve the Official Road Name List for 2016 from the County Highway Dept.

Motion this court approve this Resolution.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED

2. Resolution #2016-05-540 – A Resolution to award the contract for the Emergency Shelter/Community Center Project to Beasley Construction

Motion this court approve this Resolution.

Motion by James Falco, Second by Steve Whittaker

MOTION CARRIED

3. Resolution #2016-06-541 – A Resolution to allow the Hartsville/Trousdale County Government to use Carroll Carman Surveying Company for survey work

Motion this court approve this Resolution.

Motion by David Nollner, Second by Johnny Kerr

ROLL CALL, BOOK PAGE 125 – 15 YES, 3 NO, 1 ABSTAINED, 1 ABSENT

MOTION CARRIED

D. ORDINANCES: None

E. Budget Amendments:

1. General Services - \$50,000 – Appropriates monies from General Services fund balance to cover construction costs above the amount of the remaining Disaster Recovery Grant funds.

Motion this court approve this Budget Amendment.

Motion by John Oliver, Second by Andy Jellison
ROLL CALL, BOOK PAGE 125 – 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

2. General Services - \$30,000 – Transfers monies from 58400-423 Fuel (gasoline) line item to 51800-335 County Buildings to complete the Administrative Bldg. remodeling.

Motion this court approve this Budget Amendment.

Motion by Richard Harsh, Second by Jerry Ford

MOTION CARRIED

3. Solid Waste Disposal Fund - \$10,000 – Transfers funds from Convenience Center Budget to Recycling Center Budget to pay for necessary repairs to the primary baler.

Motion this court approve this Budget Amendment.

Motion by Wayne Brown, Richard Johnson

MOTION CARRIED

4. Special Purpose Fund #121 – Establishes a fund for the purpose of receiving and expending funds pertaining to the County's contract with the TN Dept. of Correction and the Management Agreement with Corrections Corporation of America - \$12,000,000.00

Motion this court approve this Budget Amendment

Motion by Wayne Brown, Second by Steve Whittaker

MOTION CARRIED

*****Johnny Kerr abstained from this voice vote due to his employment with CCA*****

5. 122 County Drug Fund – Appropriates reserved funds to adequately fund Drug Enforcement for the remainder of the fiscal year - \$10,000.00

Motion this court approve this Budget Amendment

Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED

F. Notaries: Stephen Chambers and Teresa Dodd

Motion this court approve these applicants.

Motion by Bubba Gregory, Second by Richard Harsh

MOTION CARRIED

G. Request to address Commission – Bobby Brewster (5 minutes) concerning Broadband

Mr. Bobby Brewster voiced his concerns about county-wide internet. He asked that the commission really do their homework before taking this on. He said that every person needs to be allowed access to the service should they choose to do so, and that meant no matter where they lived in the county. He stated that our government has been given millions of dollars for this purpose and that we should be getting our part.

H. Adjournment

Motion this court adjourn.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED